

ORIGINAL

Whitestown Town Council Meeting
Public Hearing
September 10, 2013

Dawn S calls the September 10, 2013 Public Hearing to order at 6:34 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present. **Pledge**

Dawn S asks if there are any Changes to Agenda necessary. **Amanda A** request to add Old Business 1 – Insurance Renewal Update – Parrish Peachee, 2 – Town Manager Search Update, 3 – New Fire Chief Contract. She also asked to add Bryan Brackemyer to Presentation. **Kevin R** asked to add Whitestown Pkwy to New Business under SR 267 Update. **Susan A** m/m to accept the changes as presented, **Julie W** 2nd, vote 5-0, **motion carried**.

PUBLIC HEARING:

#1 Approval of additional appropriation for 2013 – 345 South Bowers Street; Dawn S spoke, moving \$100,000 from Rainy Day Fund. Dawn S asked for public comment. No comments noted. **Susan A** m/m to close Public Hearing #1, **Eric M** 2nd, vote 5-0, **motion carried**.

#2 2014 Budget Introduction; Dawn S spoke introducing the 2014 Budget. Dawn S asked for public comment. No comments noted. **Susan A** m/m to close Public Hearing #2, **Eric M** 2nd, vote 5-0, **motion carried**.

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PRESENTATIONS:

Bryan Brackemyer, Boone EDC spoke. He gave an overview of three projects. 1) Project Storm, Building 7A at Anson - \$18 million capital investment potential. 2) Project Driver, Building 7 and 7A potential also. 3) Project Hyper Speed, has accepted state's incentives. They will be moving into the ASI building. Very high activity in Boone County at this time.

CONSENT AGENDA

- 1) **Signing of Town and Utility Claims for September, 2013.**
- 2) **Approval of Town Council Minutes for August 13, 2013.**

Julie W m/m to approve Consent Agenda Items 1) Signing of Town and Utility Claims for September, 2013, 2) Approval of Town Council Minutes for August 13, 2013, **Susan A** 2nd, vote 5-0, **motion carried**.

NEW BUSINESS

#1 - Anson Water Town License with Verizon; Susan A spoke, \$20,000 yearly from Verizon for using water tower. Discussion ensues. **Susan A** m/m to authorize Dawn S to sign contract, **Eric M** 2nd, vote 5-0, **motion carried**.

#2 - Resolution 2013-13 A RESOLUTION AMENDING RESOLUTION NO. 2013-10 CONCERNING THE ALLOCATION OF EXPENSES AND TERMS OF USE OF OLD HIGH SCHOOL PROPERTY; Dawn S read Resolution 2013-13. Discussion ensues. Dawn S m/m to set aside Resolution 2013-13, **Susan A** 2nd, vote 5-0, **motion carried**.

#3 - Ordinance 2013-11 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING AN ADDITIONAL APPROPRIATION FOR 2013. Dawn S read Ordinance 2013-13. **Susan A** m/m to suspend the rules and read by title only for 2nd reading, **Julie W** 2nd, vote 5-0, **motion carried**. Dawn S read Ordinance 2013-11 by title only. **Susan A** m/m to adopt Ordinance 2013-11, **Eric M** 2nd, vote 5-0, **motion carried**.

#2 - Continued – Susan A m/m to adopt Resolution 2013-13 A RESOLUTION AMENDING RESOLUTION NO. 2013-10 CONCERNING THE ALLOCATION OF EXPENSES AND TERMS OF USE OF OLD HIGH SCHOOL PROPERTY, **Eric M** 2nd, vote 5-0, **motion carried**.

#4 - Consideration of GPS for Town Vehicles; Dawn S spoke. Discussion ensues. Dawn will email more details to all council members. Item to be tabled, will be Old Business at October meeting.

#5 - 267 INDOT Update – Dawn Semmler; Dawn spoke regarding INDOT's plans to install a "slip ramp" at SR 267. Jason gave additional details of plan. Start date is September 16, 2013 with completion by November 15, 2013, weather permitting. Discussion ensues. Per INDOT changes to Whitestown Parkway will not be discussed before the beginning of 2014. Discussion ensues regarding turn lanes at this location.

#6 - ADDENDUM NO. 2: To subsequent Connector Recoupment Agreement. (Sewer Facilities for Reitz Properties, LLC); Chris Janak spoke regarding this agreement. This is a 2-year extension to the existing agreement. Discussion ensues. **Susan A** m/m to authorize **Dawn S** to sign Addendum No. 2 TO SUBSEQUENT CONNECTOR RECOUPMENT AGREEMENT, **Eric M 2nd**, vote 5-0, **motion carried**.

#7 - Signing Acceptance of Quote. Project: New Well for Whitestown New WWTP; Dan Cutshaw, GRW spoke regarding approval of Anti-Deg. Discussion ensues. Discussion moves to new well for the new WWTP. Discussion ensues. **Susan A** m/m to approve the well digging and authorize **Dawn S** to sign the contract, **Eric M 2nd**, vote 5-02, **motion carried**.

#8 – 2014 Budget Introduction; Dawn S presented the 2014 budget. A copy is available for review at Town Hall. Budget was presented to Boone County, it will now be sent to the State for review. Dawn S read ORDINANCE/RESOLUTION FOR APPROPRIATIONS AND TAX RATES. Discussion ensues.

OLD BUSINESS

#1 - Insurance Renewal Rates – Parrish Peachee; Parrish Peachee gave a brief overview of the changes to the rates of employee healthcare. Discussion ensues. **Dawn S** m/m to use a 1/6th cost sharing/holding HSA deposit and inform employees that the HMO will be eliminated, **Eric M 2nd**, vote 5-0, **motion carried**. **Susan A** m/m to authorize **Dawn S** to sign renewal contract, **Eric M 2nd**, vote 5-0, **motion carried**.

#2 – Town Manger Search; Julie W spoke regarding the search for a new Town Manager. Three candidates were interviewed on Saturday, September 7, 2013. The committee recommends the hiring of Dax Norton. Julie W m/m to hire Dax Norton pending contract finalization and authorize Dawn S to sign contract, **Eric M 2nd**, vote 5-0, **motion carried**. Dax spoke to the council.

#3 – Whitestown Fire Chief Contract; Dawn S spoke on the finalization of Joshua Westrich contract. Contract is for 5 years. **Susan A** m/m to authorize **Dawn S** to sign the fire chief contract, **Eric M 2nd**, vote 5-0, **motion carried**.

Eric M m/m to fly flags at half-staff on September 11th, **Susan A 2nd**, vote 5-0, **motion carried**.


UPDATES:

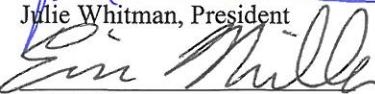
Utility Department: Jason Lawson stated he received a letter from IDEM, we are now considered MS4. Discussion ensues.

Parks Department: Nathan Messer gave an update on the Grand Prix and 5K. Discussion ensues.


Susan A m/m to close Whitestown Town Council meeting at 8:22 p.m.; **Julie W, 2nd**, vote 5-0, **motion carried**.

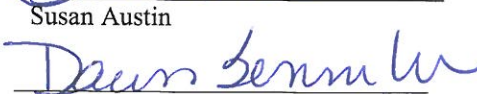
The minutes from a Public Hearing and a Regular Town Council meeting on September 10, 2013 are approved on the 8th day of October, 2013 by the following Town Council Members.

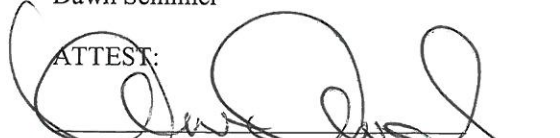

Julie Whitman, President


Eric Miller


Kevin Russell


Susan Austin


Dawn Semmler

ATTEST:

Amanda Andrews, Clerk Treasurer